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2008 Dec 19 02:51 PM

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**D208461968**

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2 Pages

*Suzanne Henderson*

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO OIL AND GAS LEASE**  
(To Correct Land Description)**State: Texas****County: Tarrant****Lessor: Linda C Morris****Lessee: XTO Energy Inc.****Effective Date: September 18, 2008**

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated September 18, 2008 from Lessor, named above, recorded in Document # D208369782 of the Deed Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and (the original) Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

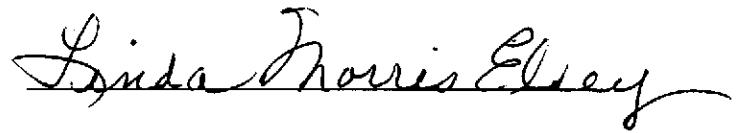
0.1932 Acres, more or less, out of L. J. Edwards Survey, Abstract No. 464, being Lot 19, Block 9R, Overton Woods Addition to the City of Fort Worth, Tarrant County, Texas, according to plat recorded in Volume 388-171, Page 64, Deed Records of Tarrant County, Texas and being the same lands more particularly Described in a General Warranty Deed dated June 1, 2005 from Terry Gardner and Anne Gardner, husband and wife to Linda C. Morris recorded in Document #D205161164, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements and alleyways adjacent thereto, and riparian rights.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

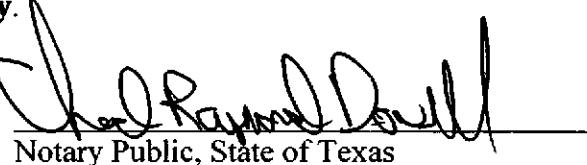
This Amendment is signed by Lessor/s as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

**Lessor/s**

A handwritten signature in black ink that reads "Linda Morris Elsey".

THE STATE OF Texas §  
COUNTRY OF Tarrant §

This instrument was acknowledged before me on the 4 day of December,  
2008, by **Linda C Morris aka Linda Morris Elsey.**

A handwritten signature in black ink that reads "Chad Raymond Dowell".  
Notary Public, State of Texas